



February 6, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 500800

The Calcutta Stock Exchange Limited

7 Lyons Range,
Kolkata 700 001
**Scrip Code – 10000027
(Demat) 27 (Physical)**

Sub: Allotment of Shares under TCPL - Share Based Long Term Incentive Scheme 2021

Dear Sir/Madam,

We invite your kind attention to the correspondences in connection with the captioned Scheme and In-principle approval granted by National Stock Exchange of India Limited and BSE Limited and The Calcutta Stock Exchange Limited.

In this context, we wish to inform you that the Allotment Committee of the Company, on February 6, 2025, approved the allotment of 31,080 fully paid equity shares of the face value of Rs. 1/- each to the employee(s), against the exercise of ESOPs, earlier granted to them under the TCPL-Share Based Long Term Incentive Scheme 2021.

Consequently, on February 6, 2025, the Paid-up equity shares capital of the Company stands increased from Rs. 98,94,58,618 divided into 98,94,58,618 equity shares of Rs. 1/- each to Rs. 98,94,89,698 divided into 98,94,89,698 equity shares of Rs. 1/- each.

The aforesaid Equity Shares shall rank pari passu in all aspects with the existing Equity Shares of the Company.

The above information is also being made available on the website of the Company at www.tataconsumer.com

This is for your information and records.

Yours Sincerely,
For **Tata Consumer Products Limited**

Delnaz Dara Harda
Company Secretary & Compliance Officer
Membership No.: ACS 73704

TATA CONSUMER PRODUCTS LIMITED

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Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
email: investor.relations@tataconsumer.com
website: www.tataconsumer.com